



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **TOTAL CELLAR SYSTEMS LIMITED**

*Company Number:* **02505542**

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### *Company Details*

*Period Ending:* **24/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**120-124 TOWNGATE  
LEYLAND  
PRESTON  
PR25 2LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER DANIEL ELLIS**

*Address:* **2 COTTAGE GARDENS  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
PR5 6AG**

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*Director 1 :*

*Name:* **ROY EDWARD BROWN**

*Address:* **56 ROSEMARY DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0BQ**

*Date of Birth:*

**28/03/1959**

*Nationality:*

**British**

*Occupation:*

**GENERAL MANAGER**

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*Director 2 :*

*Name:* **PETER DANIEL ELLIS**

*Address:* **34 BRACKEN CLOSE  
CHORLEY  
LANCASHIRE  
PR6 0EJ**

*Date of Birth:*

**13/10/1972**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 3 :*

*Name:*   **JOHN MILLIGAN**

*Address:*   **STONEYHURST HOUSE  
HOLLOWHEAD LANE  
WILPSHIRE  
LANCASHIRE  
BB1 LAF**

*Date of Birth:*

**24/11/1963**

*Nationality:*

**British**

*Occupation:*

**IT MANAGER**

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*Director 4 :*

*Name:*   **PAUL TITHER**

*Address:*   **5 CROWN PARK DRIVE  
WARRINGTON  
MERSEYSIDE  
WA12 0JN**

*Date of Birth:*

**21/07/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>85000</b>	<b>GBP85000</b>
<i>TOTALS</i>		
	<b>85000</b>	<b>GBP85000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/05/2008**  
**17000 DISPOSED OF IN PERIOD ON 16/07/2007**

*Name:* **PETER BRIAN ELLIS**  
*Address:* **3 DOVE COTE**  
**CLAYTON-LE-WOODS**  
**CHORLEY**  
**LANCASHIRE**  
**PR6 7AY**

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*Shareholding 2:*

**85000 ORDINARY Shares held as at 24/05/2008**

*Name:* **TOTAL HOLDINGS EUROPE LIMITED**  
*Address:* **120-124 TOWNGATE**  
**LEYLAND**  
**LANCS**  
**PR25 2LQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

*Authenticated:* **Yes (E/W)**